



Meeting Minutes – GLWSL Board meeting

3/4/2020



Start of meeting: 7:40pm

Attending: Elma Riley, Laura Brent, Shannon Weger, Kim Lemaux, Cindy Dillon, Lesley McDougall

Absent: Ellen Ely, Laura Vogel, Erica Sterling, Ruth Tiplady, Amy Janczarek

Approval of Agenda:

Approval of February Minutes:

Approved by:

Second by:

Motion:

Action Items

- 1) Presidents Report
 - a) Kicking Grass, Ending Alz phone conference
 - i) Confirm date
 - ii) Elma to have call with fundraising organizers.
 - b) MSA new directors: Ryan Okerstrom and Craig Bebe
 - c) USASA Meeting
 - i) Soccer Fest, over 70 will be 7 v7
 - (1) 2021 will be in Milwaukee
 - ii) Amateur Cup, in April TBD
 - iii) UEFA champs to play Poland in Connecticut, May 16th
 - iv) Hank Steinbrenner Cup, Flint Bucks to host and play, May 30-31
 - v) Tournament of Champions, July 25-26
 - vi) Indiana to pilot a new 3-year program for 18-year olds coming off club soccer
 - vii) New insurance carrier
 - (1) Stricter – wants all to take safe sport act training
 - (2) Wants all managers to have concussion training
 - viii) Women's tournament – like Lamar Hunt Reg 11 vs Reg 11
 - (1) USSA runs first rounds, finals run by USSF

- d) USSF AGM
 - i) Cindy Parlow was voted in as VP, beat John Motta current USASA President
 - ii) NISA (National Independent Soccer Association) is officially a new member under the USSF
 - iii) Jill Ellis Scholarship, for the development of women coaches
 - iv) Safe Sport Acts
 - (1) An update to policy and procedure will be sent to the state associations
 - e) DCFC – 2 New connections
 - i) May 16th both the women's and the men's play, we will have a table there.
 - (1) Can also double as GLWSL night out with discounted tickets.
 - ii) Suite opportunity – 16 tickets, \$800 full access, can get food vendor or cater.
 - f) What opportunities do we have for league growth in Ann Arbor
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- 2) Vice President Report
 - a) Two field requests for summer 2020 season.
 - b) Potential to use Harold's fields in Southfield.
 - 3) Secretary Report – No report
 - 4) Treasurer Report
 - a) Financials
 - b) Checks from registered teams
 - 5) Registrar Report – No report
 - 6) Past President – No report
 - 7) Scheduler Report – No report
 - 8) Members-at-large
 - a) Manager gifts for next season
 - i) Medical kits, but have to pay close attention to expiration dates.



- 9) Members-at-large
 - a) Affinity training for board members and waiver

10) Good of the Group

Next board meeting: April 1st

Adjournment: 9:10pm

